

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
P.O. BOX 31
TUXEDO PARK, NEW YORK 10987

Mary Jo Guinchard
Mayor

AGENDA IN PROGRESS
BOARD OF TRUSTEES MEETING
APRIL 26, 2016
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Comments
 - a. Resolution - Dedication of Police Car
 - b. Resolution - NYS Retirement System Standard Work Day for Appointed Officials
 - c. Announce - Bulk Trash Pick Up Day on Saturday May 21, 2016
4. Community Spotlight - Tuxedo Union Free School District
5. Public Comments
6. CHA Engineers- Wee Wah Dam Presentation (approximately 30 minutes)
7. Report of Police
8. Report of DPW
 - a. Resolution - Water Valve
9. Report of Building Department
10. Committee Updates
 - a. Tree Advisory Board (TAB)
11. Main Entrance and Village Hall Property Discussion
12. Related Gift Parcel/Conservation Easement Update
13. 2016-2017 Tentative Budget
14. Public Comments
15. Public Hearing-Continuation-Local Law Introductory #4 of 2015-Exterior Lighting
16. Consideration of Resolution to Change Qualification of Traffic Guard Positions
17. Discussion of Possible Local Law on Short Term Rentals
18. Audit of Claims
19. Adjournment

And any other matters that may come before the Board